

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p align="center">THE UNITED STATES</p> <p align="center">vs.</p> <p align="center">Charles Davida</p> <p>CLOSED</p>	<p><i>For U. S.:</i></p> <p>Hubert H. Bryant Assistant U. S. Attorney</p> <p><i>For Defendant:</i></p> <p>George McCarthy Suite "B" 1000 W. 11th Ave. Amarillo, Texas</p>

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 1-21-69	Clerk		4-14-69	McCarthy	5 00	
J.S. 3 mailed 4-20-69	Marshal		4-17-69	C/D No45		5 00
Violation Counterfeit	Docket fee					
Title 18						
Sec. 472						

DATE	PROCEEDINGS
1-15-69	Record vote of the grant jury, filed in open court. b
1-15-69	Indictment, filed in open Court. b
2-3-69	Order specifying method and conditions of release, filed. b
2-7-69	Deft. present and represented. Deft. arraigned, copy of Indictment heretofore received, advised as to charge and penalty, and enters a plea of NOT GUILTY, and new bond of deft. fixed in the sum of \$3,500.00. (FD-J)m
2-7-69	Appearance bond of the deft. in the amt. of \$3,500.00, 10% cash, filed. m
2-13-69	Case set for Jury Trial on Monday, 3-10-69 at 9:30 A.M. (FD-J)h
3-10-69	Case called for trial March 10 and 11. Defendant present and represented. Deft. advised as to charge and penalty and withdraws plea of NOT GUILTY and enters a plea of GUILTY, but plea is not accepted by Court. Case tried to a Jury. Deft. moves for mistrial and striking evidence from case and motions are each overruled. Jury returns with verdict finding deft. GUILTY as charged. Verdict ordered received, read and filed in open court. Sentence passed pending probation officer's report. Bond of deft. set at \$2,500.00 cash or surety. Deft. committed to custody of U.S. Marshal (FD-J)(LC-CSR)b
3-11-69	Trial exhibits, filed. b

DATE	PROCEEDINGS
3-11-69	Appearance Bond of the Deft. in the amount of \$2,5000.00 cash. filed. js
3-11-69	Order specifying method and conditions of release, filed, js
3-13-69	Return on subpoenas to testify, filed. Between 2-26-69 and 3-7-69, nine subpoenas served and returned. ds
3-24-69	Case set for sentencing on Tuesday 4-8-69 at 11:00 a.m. (FD-J)m
4-8-69	Defendant, Charles Davida, present in person and represented by counsel, defendant and his attorney asked if they have anything to say:
	Judgment and Sentence - Charles Davida
	Five (5) Years. Defendant advised as to his right to appeal and requests appeal bond be \$2,500.00, request denied and appeal bond fixed in the amount of \$5,000.00 Cash or Surety Company;
	Execution of sentence stayed 15 days from date and defendant remain on his present bond. (Fred Daugherty - Judge) b
4-8-69	Judgment and Commitment as to the defendant filed and entered. (Fred Daugherty - Judge) (LC-CSR) b
4-8-69	Two c. c. of J & C as to defendant delivered to the U. S. Marshal. b
4-14-69	Notice of appeal, filed. Copy sent to USCA, and U. S. Attorney. g
4-14-69	Bond on appeal - \$5000.00, Charles Davida, Principal, and National Automobile and Casualty Insurance Co., surety, filed. g
5-16-69	Defendant's motion for extension of time for docketing statement and record on appeal, filed.
5-16-69	Order, filed, that the time for filing docketing statement and record on appeal be 70 days from April 8th, 1969. (Fred Daugherty-Judge) Copies of order mailed to attorneys of record. b
5-26-69	Application of Charles Davida to withdraw original appearance bond, filed. b
5-26-69	Order that Clerk deliver the original cash appearance bond posted herein by defendant to his attorney Mr. George S. McCarthy, filed. (Fred Daugherty - Judge) b
5-28-69	Transcript of trial proceedings (file copy only), filed. Lee Cook, Rptr.
6-6-69	Transcript of trial proceedings (orig. + 3 copies), filed. g
6-10-69	Orig. and three copies of appeal record forwarded to USCA, Denver. g
4-29-70	CC of judgment and copy of opinion, constituting Mandate of USCA, affirming judgment of 4-8-69, filed. g
4-29-70	Defendant directed to surrender himself within 10 days. g
5-6-70	CC of order of USCA recalling mandate, and staying mandate pending certiorari, filed. g Mandate returned.
10-29-70	CC of judgment and Opinion constituting the Mandate of USCA, affirming judgment of 4-8-69, filed & spread of record. (Certiorari denied by Supreme Court). Defendant directed to surrender himself within 10 days. g
11-16-70	Ordered by the Court that the defendant Charles Davida has failed to report to the U. S. Marshal as directed in execution of sentence, that a warrant of arrest defent is ordered issued. (Fred Daugherty-Judge) Warrant issued. b
12-14-70	Order filed that the Clerk return exhibits 1,2,3 and 6 to Patrick H. Steele, Special Agent in Charge US Secret Service. (Fred Daugherty-J)h
1-26-71	Return on warrant for arrest, filed. Executed by arresting subject at office of U.S. Marshal in L.A., Calif 1-4-70(71) in the p.m. m and further executed same by delivering deft. to custody of U.S. Marshal in Tulsa, Okla. on 1-19-71. m
2-2-71	Return on J&C, filed. Executed by delivering deft. on 1-19-71 to Tulsa County Jail & deft. delivered on 1-29-71 to U.S. Penitentiary at Atlanta, Georgia. m

(CONT)

DATE

PROCEEDINGS

6-2-72	Letter dated 5-22-72 from Charles Davida to J. D. requesting a reduction of sentence, filed. r
6-2-72	Letter dated 5-24-72 from Metropditan Hospital Center to J. D. regarding Mrs. Frieda Davida, filed. r
6-2-72	Copy of letter dated 6-1-72 from J. D. to Charles Davida stating that the request for reduction of sentence is denied, filed. r
6-19-72	Letter dated 6-9-72 from Charles Davida to J. D. regarding reduction of sentence, filed. r
6-19-72	Copy of letter dated 6-16-72 from J. D. to Charles Davida stating that the sentence was a fair and just sentence, and it is and will continue to be the consequence of his criminal conduct, filed. r
1-8-73	Copy of ltr. dated 12/28/72 from Charles Davida, requesting permission to travel in U.S., filed. rm
1-8-73	Copy of ltr. dated 1/8/73 from Judge Daugherty to Mr. Davida stating that such permission is not needed by court byt under jurisdiction of probation officer, filed. rm

DATE	PROCEEDINGS

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger

(Name of commissioner)

411 U. S. Court House, Tulsa, Okla.

(Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 431
THE UNITED STATES
vs.
Charles Davida

Complaint filed on Sept. 16th, 1968, by Patrick H. Steele
Official title. Agt. in Chg. US Sec. Ser., charging violation of
United States Code, Title 18, Section 472, on Dec. 14,
1967, at Tulsa, Oklahoma in the
division of the Northern district of Oklahoma
as follows: with intent to defraud, pass, utter and
publish a falsely made, forged and counterfeited
\$5 Federal Reserve Note, bearing facsimile signature
of Kathryn O'Hay Granahan and Henry H. Fowler, to
Shearer D-X Service Station, Tulsa, Okla.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Sept. 16, 1968 Warrant/Summons for Charles Davida

to (name and title of officer) the United States Marshal or any authorized agent
Substance of return

(Name of defendant)

Date Warrant/Summons for

to (name and title of officer)
Substance of return

FILED

17038

OCT 3 1968

(Name of defendant)

M. M. EWING

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by

Clerk, U. S. District Court
on warrant of

(Name of issuing officer)

without warrant.

Appearances

{ for United States
for accused

(Name)

(Address)

(Name)

(Address)

Proceedings taken

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

October 3, 1968 Defendant arrested in the Northern District of Texas

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

and posted bond in the amount of \$ with \$350.00 cash being deposited.

if that is the fact; any adjournments taken, etc.

/s/ Benjamin B. Ballenger

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States (Name) _____
 (Address) _____
 Accused (Name) _____
 (Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
 Proceedings taken _____

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
 deposited by (name) _____ Address _____
 transmitted to clerk of district court Northern District of Oklahoma Oct. 2, 1968, 1968
 [or] by surety (names) _____ Address _____
 and _____ Address _____
 who justified by affidavit _____, 19____ Committed to _____
 on _____, 19____

Certified to be a correct transcript.

Made this 3rd day of September, 19 68

Transmitted to Clerk of United States District Court for the Northern
 district of Oklahoma, October 3,, 19 68.

Benjamin B. Ballenger
 Benjamin B. Ballenger

United States Commissioner.

UNITED STATES COMMISSIONER

NORTHERN DISTRICT OF TEXAS - AMARILLO

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE ROBERT R. SANDERS, 1012 Fisk Building, Amarillo, Texas

(Name of commissioner)

(Address)

COMMISSIONER'S
DOCKET No. 22 CASE No. 1285
THE UNITED STATES
vs.

CHARLES DAVIDA

Complaint filed on 9-16-68, 19, by Patrick H. Steele
Official title SA Secret Service, charging violation of
United States Code, Title 18, Section 472, on 12-14-67
19, at Tulsa, Oklahoma in the Northern
division of the district of Oklahoma
as follows: Pass, utter and publish a falsely made
counterfeit obligation of the U.S.

FILED

17036
NOV 14 1968

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date 9-16-68 Warrant/Summons for CHARLES DAVIDA

M. M. EWING
Clerk, U. S. District Court

(Name of defendant)

to (name and title of officer)

Substance of return Executed by arrest of CHARLES DAVIDA at Amarillo, Texas, on 9-19-68 (Glen R. Bevers, Deputy U.S. Marshal)

Date Warrant/Summons for

(Name of defendant)

to (name and title of officer)

Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Benjamin B. Ballenge

Date 9-19-68 Arrested by Glen R. Bevers

{ on warrant of R.R.
U.S. Commissioner (Name of issuing officer)
without warrant.

Appearances

{ for United States none

(Name)

(Address)

{ for accused George R. McCarthy, Amarillo, Texas

(Name)

(Address)

Proceedings taken Defendant identifies himself as Charles DAVIDA. Defendant is in-

formed of nature of charge against him and he and his attorney say they understand
Defendant is informed of his right to remain silent and he says he understands
it. Defendant is informed of his right to counsel and he announces to me that he
has hired GEORGE MCCARTHY of this city to represent him. Defendant and attorney
waive a hearing. Defendant is released on a \$3500 bond after depositing \$350. with
the U.S. Dist. Clk. He is placed in the custody of his brother while on bond.

Outcome Defendant released on bond.

Bail fixed 9-19-68, 19 Amount, \$3500 Bonded 9-19-68, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

